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Building Committee Minutes 10/21/2008

TOWN OF ARLINGTON
MINUTES
COMMITTEE MEETING
PERMANENT TOWN BUILDING COMMITTEE
Tuesday, October 21, 2008

PRESENT: John Cole, Chair; William Shea, Suzanne Robinson, Ron Spangler, Brian Sullivan, Rob Juusola

ABSENT: Charles Stretton, Sue Mazzarella and Mark Miano

The meeting was called to order at 7:30p.m.

John Cole distributed a letter that he had received from Chief Robert Jefferson for the program needs for the Central and Highland Fire Stations.

Suzanne Robinson reviewed the LEED Construction and Major Renovations Project Scorecards. Ms. Robinson who is knowledgeable in this area, gave an extensive review of the point system.

Robert Juusola reviewed the draft request of the proposal for the architect for the Central and Highland Stations. Incorporated in the request were ideas taken from the Town By-law that would show reinforcement of our desire to have a minimum of a LEED Silver Building.

The Committee approved the PTBC Minutes for September 16th, September 23rd and October 7th with the following corrections for the September 23rd meeting. The minutes should reflect that the sub-committee ranked the project managers and selected PMA Consultants as the Project Manager that received the most points.

Mr. Shea's motion to notify the Board of Selectmen that our involvement with the Park Circle Fire Station has completed and the committee as a whole is satisfied with the results, the motion carried unanimously

PMA Invoices, the committee approved the following invoices:

02821 - 26	\$ 420.00
02821 - 27	\$ 560.00

Adjourned at 9:30 p.m.

Respectfully submitted,

Bill Shea